



## RESOLUTION

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### RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF HONOLULU PARKS AND RECREATION

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Acting Director of the Department of Parks and Recreation has submitted a request for acceptance of a gift to the Council and approved by the Managing Director Designate of a gift of cash in the amount of \$3,750 from the Friends of Honolulu Parks and Recreation for community benefit projects and to purchase related items like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift of cash in the amount of \$3,750 from the Friends of Honolulu Parks and Recreation that is more fully described in the above-mentioned letter from the Acting Director of Parks and Recreation; and

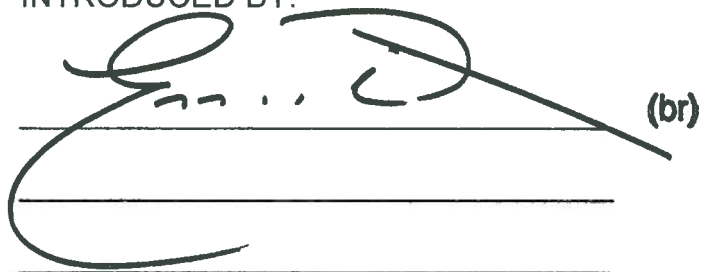
DPR2012.FOHPR-2.R12



## RESOLUTION

BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Acting Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Joan Yamanaka, Treasurer, Friends of Honolulu Parks and Recreation, c/o 45-176 Ohaha Place, Kaneohe, Hawaii 96744.

INTRODUCED BY:

 (br)

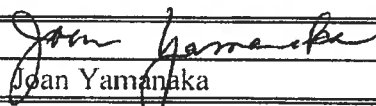
DATE OF INTRODUCTION:

**JAN 28 2013**

Honolulu, Hawaii

Councilmembers

## City and County of Honolulu

DECLARATION OF GIFT	
NAME OF DONOR	Friends of Honolulu Parks and Recreation
DONOR'S ADDRESS	c/o 45-176 Ohaha Place Kaneohe, Hawaii 96744
DONOR'S TELEPHONE	235-1371
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE	
Gift of \$3,750 from the Friends of Honolulu Parks and Recreation, a non-profit organization.	
DESCRIPTION OF GIFT	VALUE
To the Department of Parks and Recreation, City & County of Honolulu, to be used for community benefit projects and to purchase related items, like, but not limited to, refreshments, awards, prizes, supplies, equipment, contractual and other support services, transportation and clothing such as t-shirts and visors.	\$3,750
Signature: 	Date: 11/20/12
Print Name: Joan Yamanaka	Title: Treasurer

(Exhibit A)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
C E R T I F I C A T E

**RESOLUTION 13-10**

Introduced: 01/28/13 By: ERNEST MARTIN (BR)

Committee: PARKS

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FRIENDS OF  
HONOLULU PARKS AND RECREATION.

Links: RES13-10  
CR-22

Voting Legend: Y= Aye, Y\* = Aye w/Reservations, N = No, A = Absent, ABN = Abstain

PARKS	02/12/13	CR-22 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.				
COUNCIL	02/20/13	CR-22 AND RESOLUTION 13-10 WERE ADOPTED.				
ANDERSON	Y	CHANG	Y	FUKUNAGA	Y	HARIMOTO Y
MANAHAN	Y	MARTIN	Y	MENOR	Y	PINE Y
						KOBAYASHI Y

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
BERNICE K. N. MAU, CITY CLERK

  
ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER